

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

SUFFOLK COUNTY PLANNING COMMISSION SUMMARY OF REGULARLY SCHEDULED MEETING

Jennifer Casey
Chairwoman

Sarah Lansdale, AICP
Commissioner

Date: January 4, 2023
Time: 2:00 p.m.
Location: Zoom Meeting

Members Present (13)

Lasheca Lewis – Town of Babylon
David Doty – Town of East Hampton
Jennifer Casey – Town of Huntington
Timothy McCarthy – Town of Islip
John Condzella – Town of Riverhead
Elizabeth Galle – Town of Shelter Island
John Finn – Town of Smithtown
Daniel Flynn – Town of Southampton
Thomas McCarthy – Town of Southold
Lisa Perry – Villages Over 5,000
Michael Kaufman – Villages Under 5,000
Errol Kitt – At Large
Stephanie Baldwin – At Large

Members Not Present (2)

John Coverdale – Town of Brookhaven
Kevin Gershowitz – At Large

Staff Present (7)

Sarah Lansdale - Commissioner
Andrew Freleng – Chief Planner
Theodore Klein – Principal Planner
Christine DeSalvo – Principal Office Assistant
John Corral - Environmental Projects Coordinator
William O'Brien – Research Analyst
Michael Camacho – Assist. County Attorney (Commission Counsel)

Call to Order - The Suffolk County Planning Commission meeting of January 4, 2023 was called to order by Chairwoman Jennifer Casey at 2:00 p.m.

Meeting Host – Commission member Thomas McCarthy made a motion, on the direction of counsel, seconded by Commission member Perry, to elect Commission member Michael Kaufman, as Vice Chair for the purposes of hosting the January 4, 2023 meeting due to the absence of the Chair, but was abandoned during vote when the Chairwoman entered zoom meeting via phone.

Adoption of Minutes - Motion to adopt the November 2, 2022 Meeting Minutes was made by Commission member Thomas McCarthy seconded by Commission member Kaufman. Vote Approved unanimously. Motion to adopt the December 7, 2022 Meeting Minutes was made by Commission member Doty, seconded by Commission member Kaufman. Vote Approved unanimously less 1 abstention (Finn).

Public Portion – There was one member of the public that requested time to speak to the Commission regarding a referral to the Planning Commission.

- **Chair's Report** – None. Commission member Kaufman made a motion to take the Motor Parkway Associates, LLC referral on today's out of order, the motion was seconded by commission member Stephanie Baldwin. Vote Approved unanimously less 1 abstention (Finn).

Section A14-14 thru A14-25 of the Suffolk County Administrative Code (taken out of order)

- **Motor Parkway Associates, LLC** – The application is referred by the Village of Islandia, Applicants seek a modification of the 'Main Street Planned Development District' a proposed mix-use development of a nine-story 274 unit residential building, a five-story hotel and 7,500 SF restaurant. The village and the applicant have requested that this application be adjourned until the January 4, 2023 regularly scheduled meeting.

Commission member Kaufman made a motion to table the referral until the January Commission meeting. The motion was seconded by Commission member Doty, vote to Table; 12 ayes, 0 nays, 1 abstention (Finn).

Other Commission Business (taken out of order)

- **2023 Election of Officers** - Chairwoman Casey deferred to the 2023 Nominating Committee Chair, Commission member Kaufman, announced the formation of the Nominating Committee for the election of officers of the Suffolk County Planning Commission. The motion to form the Nominating Committee for officers was made by Commission member Galle and seconded by Commission member Thomas McCarthy; and voted for approval unanimously.
- Chairwoman Casey indicated that she will need to leave meeting and made the motion for Vice Chair Kaufman to assume the Chair's duties in her absence, the motion was seconded by Commission member Gale and voted for approval unanimously.

Guest Speakers –

1. **Eric Lawler**, of the Suffolk County Department of Information Technology, and **Andrew Freleng**, Chief Planner of the Suffolk County Department of Economic Development and Planning gave a presentation and answered Commission member questions outlining the Suffolk County Jurisdictional Map.
2. **Kathy Eisenman**, of consultant engineers Nelson, Pope & Voorhis, and **Andrew Freleng**, Chief Planner of the Suffolk County Department of Economic Development and Planning gave a presentation and answered Commission member questions outlining of the Suffolk County Blueways Trail Plan.

Commission member Timothy McCarthy made a motion to conceptually adopt the Blueways Trail Plan. The motion was seconded by Commission member Perry, vote to Approve; 12 ayes, 0 nays, 1 abstention (Kaufman).

- Motion to adjourn meeting by Commission member Thomas McCarthy motion was seconded by Commission member Perry, approved unanimously.